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USIB-M-31
24 March 1959

UNITED STATES INTELLIGENCE BOARD

Minutes of
Thirty-first Meeting
United States Intelligence Board
USIB Conference Room, Administration Building
Central Intelligence Agency, at 1045, 24 March 1959

Director of Central Intelligence
Allen W. Dulles
Presiding*

Deputy Director of Central Intelligence
General Charles P. Cabell
Presiding*

MEMBERS PRESENT

Mr. Hugh S. Cumming, Jr., The Director of Intelligence and Research,
Department of State
General Graves B. Erskine*, Assistant for Special Operations to the
Secretary of Defense
Mr. W. A. Smith, * acting for Assistant for Special Operations to the
Secretary of Defense
Mr. John J. Monroe,* acting for Assistant for Special Operations to the
Secretary of Defense
Major General John M. Willems, Assistant Chief of Staff for
Intelligence, Department of the Army
Rear Admiral Laurence H. Frost, Assistant Chief of Naval Operations
for Intelligence, Department of the Navy
Major General James H. Walsh, Assistant Chief of Staff, Intelligence,
United States Air Force
Major General John A. Samford, Director, National Security Agency
Rear Admiral W. S. Post, Jr., acting for Director for Intelligence,
the Joint Staff
Mr. Harry S. Traynor, Atomic Energy Commission representative
to the USIB
Mr. Ralph R. Roach, acting for Federal Bureau of Investigation
representative to the USIB

*Part of Meeting

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- * 9. Draft DCID 1/11
(USIB-D-9.3/1 (Rev.), 19 March)

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The members approved this draft DCID as circulated and concurred in the nomination of [] CIA as Chairman of the New Security Committee.

In this connection, Mr. Dulles emphasized the importance of Board members nominating representatives on the Committee who had clearances commensurate with the potentially broad scope of the Committee's activity.

- * 10. Protection of Intelligence
Sources and Methods

The Chairman presented a memorandum from Mr. Cumming bearing on a possible unauthorized disclosure of intelligence or intelligence sources and methods in a magazine article. After discussion the members agreed to refer this question to the newly-formed Security Committee for consideration, with the understanding that the Committee would submit recommendations as to any further action which the Board should take on this matter.

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USIB-D-9.3/1
4 February 1959


UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR: Members of the U. S. Intelligence Board

SUBJECT : Proposed Intelligence Board Security Committee

1. There is at present no committee of the Intelligence Board specifically charged with over-all consideration of security-protection matters -- despite the increased responsibility for "the protection of intelligence and of intelligence sources and methods from unauthorized disclosure" which NSCID 1 now places upon "the DCI with the assistance and support of the members of the U. S. Intelligence Board". I feel that such a committee could make important contributions to the protection of intelligence and of intelligence sources and methods -- particularly in connection with the detailed procedures which were prescribed for coordinated reviewing of any unauthorized disclosures, in a memorandum on this subject to the DCI from Gordon Gray, Special Assistant to the President, dated September 26, 1958 (already distributed to Board members as TS-#141846).

2. Attached for your consideration is a proposed DCID to establish such a Security Committee, which has been developed by the CIA Security staff. It would be helpful if comments or any suggested changes in language might be indicated by the individual members prior to formal consideration by the Intelligence Board. It is therefore requested that the Board members and their respective staffs study this proposed DCID prior to its formal listing on a Board agenda in about two weeks. I have asked my Director of Security (Mr. Sheffield Edwards) and my Deputy Director for Coordination (General Truscott) to make themselves and their staffs available for appropriate consultations.


ALLEN W. DULLES
Chairman

Attachment

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